

Bay Area Toll Authority

2008-04-23 10:00:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2008-04-16
14:06:40.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob
Blanchard Dean Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - March 26, 2008 meeting.*

a)

- [Microsoft Word - d March 26 2008 BATA Minutes.pdf](#)

Draft BATA Oversight Committee minutes of April 9, 2008.*

--

- [Microsoft Word - d April 9 2008 BATA O Minutes.pdf](#)

- BATA Resolution No. 74, Revised, Allocation of \$4.4 million in Regional Measure 1 (RM 1) funds to the Interstate 880/State Route 92 Interchange Reconstruction Project for utility relocation costs*.**
- b)

Presented by: Peter Lee

- [April 2008 TEMP-BATA-RES-0074 Att ABCDEFG.pdf](#)
- [Microsoft Word - April 2008 temp-BATA-RES-0074.pdf](#)

BATA Oversight Committee

4.

Presented by: Chair Kinsey

BATA Resolution No. 78, BATA Financing - Authorizing the Form of the Official Statement for Refunding Bonds.*

The Authority will be requested to approve the form of the Official Statement for refunding of its variable rate bonds.

- [Microsoft Word - temp-BATA_Res-0078.pdf](#)

Public Comment / Adjournment / Next Meeting

5.

Action: Information

Next meeting

2008-05-28 10:00:00.0

PLEASE NOTE MEETING LOCATION

Silverado Resort

1600 Atlas Peak Road

Napa, CA 94558

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit busses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.